

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiff

vs

CRIMINAL 12-0192CCC

- 1) JULIO L. DE JESUS-GOMEZ, a/k/a "Julio Torta," "Julito," "July"
- 2) TANIA DE JESUS-GOMEZ
- 3) JULIA GOMEZ-CALCAÑO**
- 4) JOSE SANTIAGO-GOMEZ,  
a/k/a "Joseito," "Joselito," "El Don"
- 5) EDWIN MONGE-PEÑA, a/k/a "Viejo"
- 6) EMMANUEL MOYANO-RODRIGUEZ,  
a/k/a "Memo"
- 7) ALEX GOMEZ-RAMOS, a/k/a "Alex  
Changuia"
- 8) LUIS A. SUAREZ-RIVERA, a/k/a "Luis  
El Gordo," "Gordo Chiquita"
- 9) RUBEN MENDOZA-BONANO,  
a/k/a "Gugu," "Blanco," "El Bori"
- 10) TAHIRI MONTALVO
- 11) ALBERTO MARTINEZ-RODRIGUEZ,  
a/k/a "Cano"
- 12) CARLOS MARTINEZ-RODRIGUEZ,  
a/k/a "Carly," "Carlito El Buey/Matador"
- 13) JAVIER MORALES-ANDREU,  
a/k/a "Gadget," "Galle," "Pedro del  
Valle-Andino," "El Bori"
- 14) ROBERTO MORALES-RIVERA,  
a/k/a "Robert Abuela"
- 15) LUIS DANIEL RIVERA-PEREZ,  
a/k/a "Danny"
- 16) FERNANDO FUERTES-ROBINSON,  
a/k/a "Broco"
- 17) LUIS ROSS-DE LA CRUZ, a/k/a "Manco"
- 18) JOSE AVILA-JIMENEZ, a/k/a "Cheni"
- 19) JOSE M. PEREZ-LOPEZ, a/k/a "Cleto"
- 20) HECTOR DIAZ-MADERA, a/k/a "Flaquin"

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- 21) PABLO ORTIZ-CALZADA, a/k/a "Pablito," "Changuito," "Pablo El Prieto"
- 22) LUIS GOMEZ-RAMOS, a/k/a "Luis Moco," "Ely"
- 23) OMAR CAMACHO-ALMESTICA
- 24) GILBERTO TRINIDAD-ORTIZ, a/k/a "Gilbert"
- 25) LUIS RODRIGUEZ-GUZMAN, a/k/a "Chino"
- 26) CARLOS A. MATTIA-PEÑA
- 27) WALESKA MATTIA-CUEVAS, a/k/a "Wally," "Jenifer's Mom"
- 28) JENIFER LUGO-MATTIA
- 29) MIGUEL VELAZQUEZ-RODRIGUEZ, a/k/a "Migue"
- 30) BENITO SANTIAGO-DE JESUS
- 31) ARMANDO GOMEZ-ORTIZ, a/k/a "Armandito"
- 32) ELIZABETH MEJILL-NEGRON, a/k/a "Liza"
- 33) ELIZABETH SANTIAGO-DE JESUS
- 34) SUBRIEL MATHEW-MATIAS
- 35) ALEX HENRY MATHEW, a/k/a "Memo"
- 36) ROBERTO C. VEGA-RIVERA, a/k/a "Bobby"
- 37) ANGEL MARTINEZ-RODRIGUEZ
- 38) ANDY GARCIA-MATHEW
- 39) OMAR QUIÑONEZ-GONZALEZ, a/k/a "Castor," "Velador," "Juan Omar"
- 40) STEVEN BURGOS-CASTRO
- 41) DOMINGO PEÑA-RIVERA, a/k/a "Bebe"
- 42) ABNER BELARDO-COLON
- 43) WALTER COGHEN-TORRES, a/k/a "Wacuco"
- 44) XAVIER FIGUEROA-ALVIRA, a/k/a "Chavo"

45) RUBENCIO JAIME-COX  
46) JUAN L. FUENTES-RIVERA,  
a/k/a "Juaco," "Hermano"  
47) ROSELYN SANTIAGO-DE JESUS  
48) ANA C. CARRION-CRUZ, a/k/a "India"  
49) YAMIL RIOS-CARRILLO  
50) JORGE RIVERA  
51) EMILIO MONGE-TORRES, a/k/a "Millo"  
52) JOHN L. RIVERA-CRUZ  
53) JOSE PORFIL, a/k/a "Cheito/Porfil"

Defendants

## ORDER

Having considered the Report and Recommendation filed on July 24, 2013 (**docket entry 796**) on a Rule 11 proceeding of defendant [3] Julia Gómez-Calcaño before U.S. Magistrate Judge Bruce J. McGiverin on July 22, 2013, as well as the objections filed by defendant Gómez-Calcaño on July 30, 2013 (docket entry 810) and her Motion Regarding R&R Objections filed on September 3, 2013 (**docket entry 852**), which are NOTED, and having also read the transcript of said change of plea hearing (docket entry 823), the same is APPROVED with the clarification that the factual basis for the plea was not only the statement of facts appended to the Plea Agreement but also the description of defendant's conduct made by the Magistrate-Judge after conferring with the parties which was mutually accepted by both and, more importantly, specifically admitted by defendant. See Transcript (docket entry 823), at pp. 28-30. Accordingly, the plea of guilty of defendant Gómez-Calcaño is accepted. The Court FINDS that her plea was voluntary and intelligently entered with awareness of her rights and the consequences of pleading guilty and contains all elements of the offense charged in the indictment.

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This case was referred to the U.S. Probation Office for preparation of a Presentence Investigation Report since July 22, 2013. The **sentencing hearing is set for OCTOBER 24, 2013 at 4:30 PM.**

SO ORDERED.

At San Juan, Puerto Rico, on September 16, 2013.

S/CARMEN CONSUELO CEREZO  
United States District Judge